

## **TOWN OF ARLINGTON**

### **MINUTES OF THE MEETING OF THE PERMANENT TOWN BUILDING COMMITTEE**

**TUESDAY, OCTOBER 21, 2014**

Location: Town Hall (Second Floor Annex)

Present: Adam Chapdelaine  
John Cole  
Robert Jefferson  
Bill Hayner  
John Maher  
Mark Miano  
Allen Reedy  
Suzanne Robinson

Guests: E. Ammondson  
Burt Barachowitz  
Brian DeFelippis

Absent: Mike Boujoulian

Chairman, John Cole, called the meeting to order at 7:30 PM.

#### **CENTRAL FIRE STATION**

Burt Barachowitz reviewed the progress of the work in general and indicated that the project is more or less on time at this point. Among the items that have been completed include the pouring of the upstairs slab. The duct work is well along, and the Miscellaneous-Metal Subcontractor is on site and working. Mr. Barachowitz reviewed, along with Brian DeFelippis, both the D&S budget update as well as PMA's review of the status of the work, including the Proposed Change Orders and the Approved Change Orders.

On a motion by Adam Chapdelaine, seconded by Allen Reedy, the Committee unanimously voted to approve Pay Requisition No. 3 in the amount of \$280,000. In addition, on a motion by Adam Chapdelaine, seconded by John Maher, the invoice from PMA in the amount of \$16,522.50 was approved unanimously.

#### **COMMUNITY SAFETY BUILDING**

LEED Certification. Ms. Robinson explained that she learned that the USGBC allows the inventory for EAc1.4 to include proposed equipment and does not include existing equipment that will remain. Mr. Ammondson noted that all new equipment currently proposed to be purchased as part of the project is specified to be Energy Star certified. Mr. Chapdelaine noted that the Town is seeking prices for commissioning agents and expects to have someone selected by October 31, 2014. The PTBC unanimously approved Ammondson's Contract Amendment 15 for LEED certification assistance in the amount of \$20,120. The CA was signed by

Mr. Chapdelaine.

Project Status. Mr. Ammondson noted that the Design Development drawings are being priced by the construction cost estimator. The estimate will be presented to the PTBC at the November 14th meeting. Mr. Reedy requested that Ammondson distribute PDFs of the floor plans for review in advance of the meeting and review the drawings along with the estimate at the meeting.

Contractor's use of the site. Mr. Ammondson noted that the Conservation Commission would like to restrict the contractor from using any unpaved portions of the site within the 200 foot wetlands buffer of Mill Brook. This would require the APD to give up parking spaces in the garage. Mr. Ammondson will present the proposed site plan to the Conservation Commission on November 20th. Mr. Chapdelaine will work with Ammondson to develop the appropriate strategy that does not exacerbate parking in the surrounding neighborhood.

Budget. The PTBC directed Ammondson not to include items such as furnishings, security system replacement, firing range upgrade or evidence processing equipment in the project budget until after the Design Development budget is approved.

On a motion by Hayner, seconded by Jefferson, Invoice #2425 from Ammondson in the amount of \$25,585.24 was unanimously approved.

Maher moved, seconded by Jefferson, to go into Executive Session to discuss matters related to certain litigation concerning the Community Safety Building, the discussion of which in Open Session would have a detrimental effect on the Town's litigation position, the Committee will reconvene only for the purpose of adjournment. It was unanimously voted after each member was polled.

Upon a motion by Hayner, seconded by Jefferson, to adjourn, it was so voted unanimously at 8:20 PM.

Respectfully submitted,

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John F. Maher, Clerk Pro Tem